

South Dakota Brand Board
Meeting Minutes
July 21, 2021

The South Dakota Brand Board met on July 21, 2021 in Rapid City, SD. Members present were Myron Williams, Dave Koupal, Lyle Spring, and David Paul. Scott Vance was absent. Brand Board staff and others present in person or via remote access were Debbie Trapp, Cody Ramsey, Shorty Zilverberg, Bob Haivala and Dylan Ramstad Skoyles. The meeting was available via Zoom in keeping with the recommended social distancing for COVID 19.

Vice Pres. Williams called the meeting to order.

Motion by Koupal to adopt agenda as amended: Election of Officers was moved to the last agenda item, removed Hold BB #447 as it was resolved prior to the meeting and added Holds BB #352 and BB #534 which had been tabled at the June 9, 2021 meeting, second by Spring. Motion carried.

Motion by Koupal to approve minutes of the June 9, 2021 meeting, second by Sping. Motion carried.

Trapp presented financial information as of June 30, 2021. Fund Balance - Brand Fund \$2,071,550.53; Brand Inspection Fund \$553,090.08; Theft and Prevention Fund \$274,820.58. Motion by Spring to approve Financial Report as presented, second by Koupal. Motion carried.

Zilverberg provided the following Brand Enforcement/Investigator statistics for 06/09/21 to 07/21/21: New Cases – 3, Active Cases – 12, Cases Closed - 1, Informational Reports – 6, Missing Livestock Reports – 3; Number of Livestock Reported Missing – 113 head (110 head of the missing were last counted in October 2020. Zilverberg explained the procedure once a report of missing livestock is received – the report is forwarded to the Sheriff’s Association and to the brand inspectors; Gordon Horse Sale – 6 individuals arrived at the sale with no inspections to leave SD.

Ramsey presented the Brand Inspection Report for June 2021: Livestock Markets – 62,034 head, Locker Plants 323 head, Locals – 52,920 head, Lifetime Horse Permits – 78 head, for a total of 115,355 head. FY 21 is #3 in comparison with the last seven years. Ramsey reported on attending the International Livestock Identification Conference (ILIA); Inspector Trainings have been held at Winner and Custer.

Trapp gave the Director’s Report: A thank you card, which had been received from Jim Holloway for his retirement party and buckle, was read and presented to the Board; Bryan Bunker starts Monday, July 26th as a Brand Enforcement Officer, Bunker is scheduled to attend the Law Enforcement Training Academy in November 2021; Attended the ILIA Conference; Working on 2023 Budget.

Motion by Koupal to enter into executive session pursuant to SDCL 1-5-2 (1 & 3) personnel and legal at 11:11 a.m., second by Paul. Motion carried. Came out at 11:52 a.m.

South Dakota Brand Board
Meeting Minutes
July 21, 2021

Open Comment: Discussed attending Dakota Fest and Central States Fair.

Next Regular meeting is set for August 16, 2021 in Rapid City at 10:00 am MT/ 11:00 am CT.

Hold Hearing BB #387 – St. Onge Livestock – One Cow. Brand Inspection Chief Ramsey presented information on the hold. Brand is registerd in Montanta to Ronda Cordell, Camp Crook, SD. Motion by Spring to pay Brand Owner, Ronda Cordell, \$835.55, second by Williams. Motion Carried.

Hold Hearing BB #404 – Winner Livestock – One Black Bull. As no owner came forward to prove ownership, motion by Koupal to escheat \$598.19 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Spring. Motion carried.

Hold Hearing BB #408 – Winner Livestock – One BWF Steer. Brand Inspection Chief Ramsey presented information on the hold. Motion by Williams to pay brand owner, Nicki Bonnerburber, \$1,065.45, second by Spring. Motion carried.

Hold Hearing BB #416 – St. Onge Livestock – One Black Cow. Brand Inspection Chief Ramsey presented information on the hold. Motion by Williams to pay Duane Pankratz \$1,090.47, second by Koupal. Motion carried.

Hold Hearing BB #421– Ft. Pierre Livestock – One Holstein Cross Steer. As no owner came forward to prove ownership, motion by Koupal to escheat \$893.32 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Paul. Motion carried.

Hold Hearing BB #423- Platte Livestock – One Black Heifer Calf. Brand Inspection Chief Ramsey presented information on the hold. Motion by Williams to pay Bart Ness \$410.09, second by Koupal. Motion carried.

Hold Hearing BB #454 – Belle Fourche Livestock – One Yearling Heifer. Motion by Willaims to table hold, second by Koupal. Motion carried.

Hold Hearing BB #499 – St. Onge Livestock – One Black Cow. As no owner came forward to prove ownership, motion by Spring to escheat \$736.87 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Williams. Motion carried.

Hold Hearing BB #503 – Belle Fourche Livestock – One Black Brockle Yearling. As no owner came forward to prove ownership, motion by Koupal to escheat \$969.02 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Spring. Motion carried.

Hold Hearing BB #504 – Belle Fourche Livestock – One Bull. As no owner came forward to prove ownership, motion by Williams to escheat \$821.74 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Koupal. Motion carried.

South Dakota Brand Board
Meeting Minutes
July 21, 2021

Hold Hearing BB #508 – Faith Livestock – One Black Steer. As no owner came forward to prove ownership, motion by Spring to escheat \$1501.18 from Amount Held for Others to Unrestricted in the Theft and Prevention Fund, second by Paul. Motion carried.

Hold Hearing BB #352 – Faith Livestock – One Cow. Brand Inspection Chief Ramsey presented information. Motion by Willaims to pay brand owner Reuben Olson \$636.55, second by Spring. Motion carried.

Hold Hearing BB #534 – Belle Fourche Livestock – One Cow. Brand Inspection Chief Ramsey presented information. Motion by Willaims to pay Jerry Senn \$681.86 second by Spring. Motion carried

Director Trapp asked for nominations for Brand Board President: Scott Vance was nominated. Motion by Williams nominations cease and cast unanimous ballot for Vance, second by Spring. Motion carried.

Director Trapp asked for nominations for Brand Board Vice President: Myron Willaims was nominated. Motion by Koupal nominations cease and cast unanimous ballot for Williams, second by Spring. Motion carried.

As no other business came before the board, Vice Pres. Williams declared the meeting adjourned.

Myron Willams, Vice President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.